

768626

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02 NOV 13 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FL 32301

ac 11/13
Amend



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 4, 2002

THERESA A. RETH
108 NORTH MAGNOLIA AVE.
OCALA NATIONAL BANK BLDG., STE 318
OCALA, FL 34475

SUBJECT: HOSPICE OF CITRUS COUNTY, INC.
Ref. Number: 768626

We have received your document for HOSPICE OF CITRUS COUNTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 702A00060232

RECEIVED
02 NOV 13 AM 9:50
DIVISION OF CORPORATIONS

THERESA A. RETH
Attorney at Law
108 North Magnolia Avenue
Suite 318
Ocala Florida 34475
(352) 732-7878

November 12, 2002

Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Re: Filing Articles of Amendment-Hospice of Citrus County, Inc.
Letter Number 702A00060232

Dear Sir:

Enclosed is the return of the Articles of Amendment with the requested language added, as well as your letter of November 4, 2002. Please provide a certified copy/confirmation of the filing. Thank you.

Very truly yours,



THERESA A. RETH

TAR/jdk
Enclosures
cc: Client

FILED
02 NOV 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THERESA A. RETH
108 North Magnolia Avenue
Ocala National Bank Building
Suite 318
Ocala, Florida 34475
(352) 732-7878

October 25, 2002

Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Re: Filing Articles of Amendment-Hospice of Citrus County, Inc.

Dear Sir:

Enclosed is my firm check in the sum of \$43.75 for filing the enclosed Articles of Amendment to the Articles of Incorporation of Hospice of Citrus County, Inc., as well as to provide a certified copy/confirmation of the filing. Please provide same to this office as soon as possible.

Very truly yours,



THERESA A. RETH

TAR/jdk
Enclosures
cc: Client

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOSPICE OF CITRUS COUNTY, INC.**

FILED
02 NOV 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Not-for-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HOSPICE OF CITRUS COUNTY, INC.
2. The following amendments of the *Articles of Incorporation* were adopted by the Board of Directors of the corporation by unanimous vote on October 24, 2002 in the manner prescribed by the Florida Not-for-Profit Corporation Act:

- A. Article 2, shall be deleted, and the following Article 2 substituted in its place:

ARTICLE 2

PURPOSES

The general nature of the objects and purposes of this corporation shall be to meet or to aid in meeting the medical, psychological, physical, social, and spiritual needs of persons facing serious, life-limiting illnesses or end-of-life issues and conditions and/or who may be in need of palliative or other home care, and their families, as well as to mobilize other community resources and agencies to meet such needs.

In carrying out its purposes, the corporation may receive, hold, invest and reinvest gifts and grants of money or property, collect income, sell property and disburse funds to any person or organization, public or private.

No part of the net earning of this corporation shall inure to the benefit of, or be distributable to any member, officer, or director, of this corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). No *substantial part of the activities of the corporation shall be the carrying on of* propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

No member, director, or officer of this corporation or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation.

Notwithstanding any other provision of these Articles, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (the Code) (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under Section 170(c)(2) of the Code (or corresponding provision of any future United States Internal Revenue Law).

- B. Article 4 shall be deleted and the following new Article 4 substituted in its place:

ARTICLE 4

MEMBERS

The members of this Corporations shall be the Directors of the Corporation, as provided

herein or in the By-laws of the Corporation.

3. The Articles of Incorporation provide that the Directors may amend the Articles; the Board of Directors of the Corporation adopted these Articles of Amendment by the unanimous vote of the Directors at a meeting of the Board of Directors on October 24, 2002. The Articles of Incorporation do NOT entitle Members to vote.

Dated: 10/24/02

HOSPICE OF CITRUS COUNTY, INC.

By: Tom Mawhinney
Tom Mawhinney, President

ATTESTED BY:

Carol Rowda
Carol Rowda, Secretary

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Tom Mawhinney and Carol Rowda, as President and Secretary respectively, of HOSPICE OF CITRUS COUNTY, INC, who are to me well known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 14 day of October, 2002.

Theresa A. Reth
Notary Public, State of Florida

(Seal)

My commission expires:



Theresa A Reth
My Commission DD088912
Expires April 24, 2006